

The meeting was called to order by President John Christensen at 7:00 p.m. in the Montana Rooms of the University Center.

Corrections to minutes: Judy Gilbert did not move "that Model United Nations be dropped as student activity" but rather "that we give Model United Nations zero allocation". (Sorry Judy)

Omitted from minutes last week, October 13, was that the Bowling Team was allocated \$540 by Central Board. (Thanks Bob)

REPORTS OF OFFICERS AND STANDING COMMITTEES:

Legal Services: Mack Clapp reported that they would like to set up a Legal Counseling Service operating much like the Selective Service Center, hiring senior law students as counselors as they are required to get actual on-the-job experience and they would be paid on a per job basis.

Student Facilities: John Murphy reported that they will try to get the Housing Authority position on the ballot for spring election. He said that Mack Clapp has drawn up a map reapportioning the UM campus.

Dormitory resolutions: John Murphy introduced two resolutions which requested that (1) President Pantzer allow alcoholic beverages in the dorms and (2) that each dorm be able to determine their own open-dorm policies. MURPHY MOVED THAT CENTRAL BOARD PRESENT THESE TWO RESOLUTIONS TO PRESIDENT PANTZER FOR APPROVAL. LEROY BERVEN SECONDED AND THE MOTION CARRIED WITH ALL IN FAVOR.

Congressman Shoup's Advisory Committee: Tom Cannon said that he has 45 applicants to the Shoup Advisory Committee. He is sending each applicant a questionnaire to determine the best qualifications for the 5 positions.

President John Christensen suggested they get a committee together to meet with Congressman Shoup sometime during October 19th and 20th when Shoup will be in Missoula.

OLD BUSINESS

Appointments to Central Board: Appointees, Jim Dana and George Mahoney, replacing Tim Seastedt and Gary Carson, were presented to Central Board by President John Christensen. A period of questioning followed. BLAKE JOHNSON MOVED THAT JIM DANA BE ACCEPTED ON C.B. TOM MOZER SECONDED AND THE MOTION CARRIED. LEROY BERVEN MOVED THAT GEORGE MURPHY BE ACCEPTED ON C.B. TOM MOZER SECONDED AND MOTION CARRIED WITH ALL IN FAVOR.

Elections: Garry Parru announced the results of the election for on-campus Central Board delegates. Winners are Steve Owens, 197 votes; Randy Ridgeway, 155 votes; Pat Flaherty, 145 votes. JOHN MURPHY MOVED TO ACCEPT ELECTION COMMITTEE'S REPORT. LEROY BERVEN SECONDED AND MOTION CARRIED WITH ALL IN FAVOR EXCEPT SORENSON AND MOZER OPPOSED.

Rugby Club: No one present to represent Rugby Club as usual. JOHN MURPHY MOVED THAT THE RUGBY CLUB RECEIVE ZERO ALLOCATION. BECK SECONDED AND MOTION CARRIED WITH ALL IN FAVOR.

Student Union Board: Judy Gilbert said the meeting set up for Monday noon failed and there will be a meeting Thursday, October 20 at 2:00 p.m. in the ASUM Conference room.

Auxiliary Sports: John Murphy said he felt that the allocation of funds set up by the board last week was unfair and that the money should be evenly distributed. MURPHY MADE MOTION THAT WE RECONSIDER THE WAY IN WHICH THE MONEY WAS ALLOCATED TO THE VARIOUS CLUBS. MOTION DIED FOR LACK OF SECOND.

NEW BUSINESS:

Faculty Effectiveness Committee: Bryan Thornton wrote and distributed guidelines for the Faculty Effectiveness Committee. John Christensen suggested that they be read and discussed at the next Central Board meeting.

Montana Student President's Association: It was decided that Central Board would pay dues to MSPA for another year, during which time they will decide whether or not this organization is beneficial. BOB SORENSON MOVED THAT THEY PAY DUES TO MSPA FOR ANOTHER YEAR. CHRIS SERVHEEN SECONDED AND MOTION CARRIED WITH ALL IN FAVOR.

Community Service Practice Office: Dick Elmore, president of the CSPO introduced an itemized budget to Central Board requesting aid for office supplies and part-time secretarial help. The purpose of the office is to channel volunteer help from UM into agencies throughout the community. BOB SORENSON MOVED THAT PROCEDURES CONCERNING THIS BUDGET BE TABLED FOR ONE WEEK FOR CONSIDERATION. CLOHERTY SECONDED AND MOTION CARRIED WITH ALL IN FAVOR.

Missoula County Constitutional Convention: Leroy Berven announced that the Missoula County Constitutional Convention nominees will conduct a forum at which students can question the candidates Wednesday at 4 p.m. in Science Complex 131. This has been cancelled, however, due to nominees not being able to attend.

Big Sky Student Body President Conference: President John Christensen said CB should consider the possibility of having a Big Sky Student Body President Conference to discuss the possibilities of taking a unilateral cut back of athletic funds throughout the Big Sky Conference. Christensen said that several student body presidents favored such a conference.

Planning Board: President John Christensen appointed Steve Owens, Randy Ridgeway, Jim Dana and George Mahoney to Planning Board.

No further business. Meeting adjourned at 8:15 p.m.

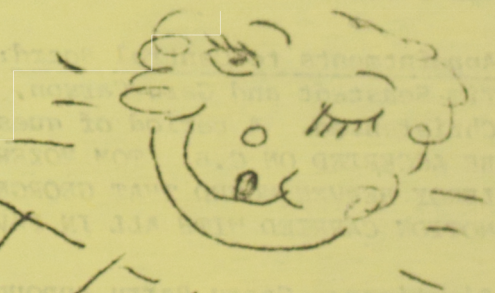
Respectfully submitted,

Ruby Brondich

Ruby Brondich
ASUM Secretary

ATTENTION
All CB Members

Please BE AT ALUMNI CENTER TO STUFF ENVELOPES FOR MAILING FOR BOOK FUND DRIVE 6:30 PM FRIDAY OCT. 29



Dean Fedore, Chairman, Student Facilities Council

John Murphy, Student Facilities Commissioner

Resolutions passed by Central Board

DATE: October 20, 1971

A motion was carried at last night's Central Board meeting that the two following resolutions be presented to you for approval:

- (1) Student Facilities Commission hereby requests President Pantzer to allow alcoholic beverages in the dorms.
- (2) Student Facilities Commission is asking President Pantzer that each dormitory be able to determine their own open-dorm policies.

In regard to this, will you please set up a time for the Student Facilities Commission to meet with you.

Student Union Board

RENOVATION

COMPOSITION: The SUB shall be composed of 6 persons who are members of the Associated students of the University of Montana. Applications will be accepted for the positions and reviewed by a committee consisting of 2 Central Board members, the ASUM President, the Program Council Director and one other person to be designated by the ASUM President. The University Center Director may sit on the committee as an ex-officio member.

The SUB will have several Ex-officio members including the U.C. Director, ASUM President, ASUM Business Manager, the U.C. Scheduling Clerk, the Dean of Students (or Assistant), and those UM Administration, faculty, staff, or students that the SUB may ask to attend meeting(s) to act as consultants.

TERM OF OFFICE: Students will be appointed for a period of 3 terms. Two students will complete their term of office and two will begin their term of office each term of the regular academic year. (Excluding summer).

ORGANIZATION: A chairman of the board will be elected from among the SUB membership. He or she will serve the full academic year in this position. SUB meetings will be held a minimum of once every two weeks.

DUTIES: A. To make, interpret and generally "administrate" building policies for the University Center. The SUB in conjunction with the UC Director will outline "their" relationship.

B. To register and recognize student organizations.

C. To give permission for fund raising events. (Regular programming bodies such as Program Council would not have to seek approval for their events.)

D. To approve scheduling of "Public" areas in the U.C. such as the "Mall".

E. To allocate space to the various student organizations for offices in the U.C.

F. To act as a sounding board for complaints about the U.C.

G. Other policy and general matters that might be necessary throughout the year.

(Submitted by Tim Parrott)
October 13, 1971)

FACULTY EFFECTIVENESS COMMITTEE

I. Purpose:

The Book has attempted in the past to offer a channel of communication between the students, faculty and administration. It has been successful in doing so only as far as its limited scope can reach. It is hampered by its ability to only surface evaluate and give suggestions and comments on basic teaching techniques. The purpose of the Faculty Effectiveness Committee shall be to offer to the students the opportunity to right offenses which do occur on occasion in such a manner that the student is protected from reprimand and the source of the conflict is brought to the surface and rectified. It is not, nor shall it be the students job to take punitive measures in such cases. It is and shall remain the duty of the administration. The Faculty Effectiveness Committee shall act as an investigatory and advisory committee. The area reviewed by the committee shall only be limited so far as the view of the student concerned is involved. That is to say that if the student ~~and~~ *the committee shall consider* or students feel that an offense has been committed ~~and secondly whether it~~ *requires further investigation and/or action.* It is the wish of this committee that the student would confront the instructor with the offense initially but it is also the belief of the committee that this is not always possible. There has been and will continue to be faculty members who are not prepared or motivated to instruct. The goal of the Faculty Effectiveness Committee is then a goal to produce the best educated students through the best faculty.

II. Membership:

The Faculty Effectiveness Committee shall be composed of members of the Faculty, Administration and student body.

- A. Faculty representation shall be limited to three (3) members to be chosen by the Faculty Senate in any manner they shall deem.
- B. Administrator representation shall be limited to one member appointed by the President of the University.
- C. Student body representation shall be limited to three (3) members appointed by the President of ASUM with approval of two-thirds (2/3) vote of Central Board.
- D. The chairman shall be appointed by the President of ASUM, the President of the University and the President of the Faculty Senate and approved by the Faculty Effectiveness Committee.
- E. Non-Voting Members:
 - a. ~~The editor of The Book~~
 - b. ~~President of the Faculty Senate~~
 - c. ~~Vice President of Academic Affairs~~

III. Procedures:

- A. A written complaint shall be filled out by the student and received by the Chairman of the Faculty Effectiveness Committee. Forms for such purpose shall be provided in conspicuous places in the University Center, Main Hall and the Library.

FACULTY EFFECTIVENESS COMMITTEE

PAGE 2

- B. The Chairman shall choose a committee to obtain a class list and make a random telephone poll of the students to verify the need for an investigation.
- C. If the evidence points to a wrong-doing on the part of the faculty member, the chairman shall confront the faculty member with the offense and seek clarification of the matter. The chairman may delegate this duty to another member of the committee.
- D. If after the above meeting, it is the opinion of the person(s) that the faculty member has committed an offense against the student body, the chairman shall call the committee in session and proceed with an investigation not to be open to the public, for the protection of the innocent.
- E. The findings of the committee, with their recommendations shall be forwarded to the Vice President of Academic Affairs for final action.

IV. Guidelines:

Determination of what constitutes an offense shall be decided by the committee in a written statement.

RESOLUTION

CENTRAL BOARD OF THE ASSOCIATED STUDENTS OF MONTANA DO HEREBY
COMMEND THE CITY COUNCIL OF THE CITY OF MISSOULA FOR ITS ACTION IN
PLACING A REVENUE BOND PROPOSAL TO CONSTRUCT SECONDARY SEWAGE TREATMENT
FACILITIES TO SERVE THE MISSOULA COMMUNITY AND TO SAFEGUARD THE CLARK FORK
RIVER, ON THE NOVEMBER 2 BALLOT.

IT IS FURTHER RESOLVED TO COMMEND THIS ISSUE TO THE STUDENTS AT
THE UNIVERSITY OF MONTANA AND TO URGE STUDENT SUPPORT AND VOTES FOR THIS
MEASURE NOVEMBER 2. THE REVENUE BOND PROPOSAL PRESENTS AN OPPORTUNITY
FOR MANY NEWLY ENFRANCHISED VOTERS TO EXERCISE THEIR VOTES TO PROTECT
OUR ENVIRONMENT.

October 20, 1971

Below is the itemized budget submitted by the Community Service Practice Office. Due to University budget restrictions and problems, I feel this is the minimum amount of reimbursement this office could adequately operate on. We have taken a careful look at our program and have been informed by University administration that this is the only such program operating in the city of Missoula. Therefore, I feel that this financial adjustment is condonable. Several items such as a tape recorder and public relations are needed, but financial questions and obligations should be discussed between our office and Central Board to achieve the closest approximation as for allotment of funds in these areas. Below are the areas in which a budget has been itemized.

I. Clerical Help

A. Secretarial Help Part-Time

\$125.00 per quarter

\$375.00 per year

B. Office Supplies

Pads	\$ 2.00	
Pens and Pencils	4.35	
Stationery and Envelopes	20.50	
Stapler	4.65	
Staples	1.00	
Desk Calendars	5.30	
Paper Clips	.75	
Rubber Bands	.60	
TOTAL		39.15

II. Travel

A. Spokane - for two

1. Food and Acc	\$20.00	
2. Room	20.00	
TOTAL		<u>40.00</u>

III. Public Relations

To be discussed.

SUB-TOTAL	\$454.15
Plus tape recorder	----
Plus Public Relations	----
SUM TOTAL	----?

TO: Central Board

FROM: Student Facilities

DATE: October 19, 1971

1. Student Facilities Commission hereby requests President Pantzer to allow alcoholic beverages in the dorms.
2. Student Facilities Commission is asking President Pantzer that each dormitory be able to determine their own open-dorm policies.

CENTRAL BOARD PETITION

NAME _____ AGE _____

ADDRESS _____ PHONE _____

WHY DO YOU WANT TO BE A MEMBER OF CENTRAL BOARD?

WHAT PAST EXPERIENCE DO YOU HAVE?

WHAT WOULD YOU LIKE TO ACCOMPLISH IF YOU WERE TO BECOME A MEMBER OF CENTRAL BOARD?

PLEASE HAVE AT LEAST NINETY (90) REGISTERED STUDENTS SIGN THIS PETITION.
(Students with I.D.'s)

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ELECTION PROCEDURES

1. No signs, handbills, posters, or related material shall be posted on University trees or shrubbery.
2. There shall be no defacing of University property or sidewalks by the application of any kind of paint.
3. All signs shall be removed from authorized space by the organizations or individuals erecting them by 12:00 midnight before the election, or the candidate (s) shall be disqualified subject to an elections committee recommendation to Central Board. Election committee shall determine whether such a recommendation should be made.
4. Authorized space shall be defined each year by elections committee in agreement with the food service director, University Center director, Residence Halls Office, Married Student Housing Director, and Physical Plant Director.
5. Special booth setups on campus grounds must be arranged through the maintenance department and must be kept free from ground litter.
6. All signs must be printed on paper, posterboard, or some other medium. Masking tape only is allowed for the fixation of signs, except in the case of bulletin boards where tacks may be used.
7. Each candidate for official ASUM positions shall submit a campaign expense statement to include all personal organizational and donation expenditures to Elections committee by or on the day of the general election. Expenditures for all primary and general elections campaign expenses by Central Board delegates shall not exceed \$25.00.
8. Each candidate for student office shall have the right to demand and receive one recount; the need for additional recounts shall be determined by the elections committee chairman. Recount requests must be made within 24 hours after the candidates have been notified by the posting of the results outside the ASUM offices.
9. The signatures of the elections committee chairman, the ASUM President, and the faculty or administrative representative present are required to make the ballot count official.
10. Ballots shall be destroyed two weeks after each ASUM Election. The elections chairman shall give the official report on the final results of ASUM and ASUM delegated elections. The ballot shall be stored in the ASUM offices.

USE OF UNIVERSITY FACILITIES

University facilities exist to accommodate the regular academic programs, and to the extent that they are not inconsistent with that program, the extracurricular activities of students, faculty and staff of the University. The following regulations are applicable to the use of all University facilities in order that they may be used to the best advantage for the purposes for which they are intended by the students, faculty and staff. Under no circumstances will these regulations be used to stop or harass peaceful assemblies or demonstrations.

Use of University facilities except for the University Center:

- (1) No area of the campus nor any University facilities may be used for commercial, personal, or private financial gain. Sales of goods or services or solicitation of funds are permissible on the campus only if done by students, faculty, or staff for nonprofit, educational, charitable, or on-campus organizational purposes.
- (2) The use of University facilities will be limited to faculty, staff, ASUM, or registered student organizations and under special conditions for community, charitable, or civic purposes. Except in cases of emergency, requests for the use of these facilities should be submitted at least one week in advance to the office of the Dean of Students. Upon submitting a request any and all individual members of any organization using a university facility will assume responsibility for (a) the sponsoring and supervision of the use of the facility for the purpose and by the persons for which the facility was requested; (b) any violation of University regulation or applicable laws of damage to the property or facilities; (c) any rents, costs of special arrangements requested by the user or increment to the University's operating or overhead expenses imposed by use of the facility.
- (3) Distribution through the University mail of materials unrelated to normal University business is prohibited. Posting of signs or notices should be confined to the University Center, kiosks bulletin boards, and other areas designated for that purpose.
- (4) Use of amplification equipment will be limited to the practice fields east of the Field House, the Clover Bowl, Dornblaser Field, and within the University Center except when its use will not interfere with normal operation of the University or when its use has been permitted in special cases by the President. This limitation in no way prevents the use of the Oval or any other area of the University for meetings or peaceful assemblies.

Use of the University Center

The regulations governing the use of the University Center will be determined by the Student Union Board (whose membership has not yet been completely determined).

The procedures governing the registering of student groups should be added to these regulations.

Use of University facilities except for the University Center:

- (1) No area of the campus nor any University facilities may be used for commercial, personal or private financial gain. Sales of goods or services or solicitation of funds are permissible on the campus only if done by students, faculty, or staff for non-profit, educational, charitable, or on-campus organizational purposes.
- (2) The use of University facilities will be limited to faculty, staff, ASUM, or registered student organizations and under special conditions for community, charitable, or civic purposes. Except in cases of emergency, requests for the use of these facilities should be submitted at least one week in advance to the office of the Dean of Students. Upon receiving a request any and all individual members of any organization using a University facility will assume responsibility for (a) the sponsoring and supervision of the use of the facility for the purpose and by the persons for which the facility was requested; (b) any violation of University regulation or applicable laws of damage to the property or facilities; (c) any rental costs of special arrangements requested by the user or incurred by the University's operating or overhead expenses imposed by use of the facility.
- (3) Distribution through the University mail of materials unrelated to normal University business is prohibited. Posting of signs or notices should be confined to the University Center, Kitchell Hall bulletin boards, and other areas designated for that purpose.
- (4) Use of registration equipment will be limited to the practice fields east of the Field House, the Glover Bowl, Dornblaser Field, and within the University Center except when its use will not interfere with normal operation of the University or when its use has been permitted in special cases by the President. This limitation in no way prevents the use of the Oval or any other area of the University for meetings or peaceful assemblies.

RESOLUTION FOR STUDENT POWER

Be it resolved that Central Board send this letter to the Board of Regents:

To Board of Regents: :

The beaver, timber, buffalo, silver, gold, copper, Indians, and land of this state have been abused and exploited for over 100 years. The suicidal history is continuing. The Missoula valley is being poisoned by uncontrolled pollution; coal is being strip mined and piped to eastern factories (in Chicago 40 - 60% of the sunlight does not reach the ground); our youth are being maimed and killed for the words of corrupt politicians in a war the people don't want.

We desperately need leaders to change our way of life. Our state politicians, board of regents, and university administration are doing nothing to leave their grandchildren a decent world to live in.

The youth feel powerless to change society and passively watch America crumble.

We love this land and would like to save it. Would you give us some power so we can lead the needed reforms.

Grant us the power to control 100% of the student budget.

Grant us the power to administrate and decide University policy.

We are tomorrow's hope and we need your help.

(Submitted by Pat Flaharty)
October 27, 1971

- C. If the evidence points to a wrong-doing on the part of the faculty member, the chairman shall confront the faculty member with the grievance and seek clarification and a mutually acceptable solution to the matter. The chairman may delegate this duty to another member of the committee.
- D. If the above meeting or other appropriate attempts do not produce a mutually acceptable solution, the chairman shall call the committee in session to proceed with an investigation not to be open to the public. In the course of the investigation, the faculty member and his department chairman and/or dean shall appear before the committee to present any information they consider pertinent to the investigation.
- E. The findings of the committee with its recommendations, shall be forwarded to the Academic Vice President for final action.

4. Guidelines:

Determination of what constitutes an offense shall be decided by the committee in a written statement.

The Faculty Effectiveness Committee shall be composed of members of the faculty, administration and student body.

A. Faculty representation shall be limited to three (3) members to be chosen by the Faculty Senate in any manner it shall deem.

B. Administration representation shall be limited to one member appointed by the President of the University.

C. Student body representation shall be limited to three (3) members appointed by the President of ASUM with approval of two-thirds (2/3) vote of Central Board.

D. The chairman shall be appointed annually by a special committee consisting of the President of ASUM, the President of the University, and the Chairman of the Faculty Senate, and approved by the Faculty Effectiveness Committee.

E. Non-Voting Members:

- a. The Editor of the Book
- b. Chairman of the Faculty Senate
- c. Academic Vice President

3. Procedures:

A. A written complaint shall be filed out by the student and received by the Chairman of the Faculty Effectiveness Committee. Forms for such purpose shall be provided in conspicuous places in the University Center, Main Hall and the Library.

B. The Chairman shall select a committee to obtain a class list and make a random telephone poll of the students to determine the need for further investigation.